

**KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT AND  
DISTRIBUTION SYSTEM OPERATORS**

**MINUTES OF MEETING**

**December 18, 2008**

**The following are minutes of the Kentucky Board of Certification of Water Treatment and Distribution System Operator's meeting held December 18, 2008 at the Division of Compliance Assistance, 300 Fair Oaks Lane, Frankfort Kentucky.**

**Board Members Present**

Dillard Griffin, Chairman  
Dr. Ed Story, Vice Chairman  
Debra Cantrell

**Others Present**

Lisa Butler, Division of Compliance Assistance (DCA)  
Julia Kays, DCA

**I. Call to order**

Dillard Griffin called the meeting to order at 1:30 p.m. Lisa Butler called role.

**II. Approval of minutes**

A motion to approve the minutes from the November 20, 2008 meeting was made by Debra Cantrell. Ed Story seconded the motion. The motion carried.

**III. Old Business**

A. Tabled Training Requests (Addendum 1).

**IV. New Business**

- A. Training Application Reviews (Addendum 2)
- B. Exam Application Reviews (Addendum 3)
- C. Ed Story made a motion to accept the 2009 board schedule as presented. Debra Cantrell seconded the motion. The motion carried.

**V. Communication and Announcements**

Lisa Butler distributed the program's financial summary for November 2008.

Julia Kays told the board that the certification program would not be mailing a catalog out to all facilities as in the past. Instead a letter will be sent advising the facilities that a catalog will not be sent unless requested. The letter will also have the 2009 certification program training schedule attached.

Ms. Kays also told the board that the division was conducting interviews to fill the trainer position left vacant when Andy Gentry retired in September. The division hopes to have a recommendation ready to submit by December 20<sup>th</sup> with the goal of having the trainer start January 16, 2009.

Dillard asked about the board appointments. Julia explained that the recommendations were in the secretary's office and that Secretary Peters had put Deputy Secretary List in charge.

**VI. Adjournment**

A motion to adjourn was made by Ed Story. Debra Cantrell seconded the motion. The motion carried. The board adjourned at 1:45 p.m.

**Tabled Training Requests**

Request #	Date Received	One time event	Requested By	Course Title	Hours Requested	Date of Course	1st	2nd	Motion to Approve	Comments	# hours Approved	TCH Event ID#
1013-08	12/9/2008	Yes	Northern Kentucky Water District	AWWA Webcast - Carbon Sequestration Rule: How will it affect our water supply?	1.5	10/1/2008	ES	DC	X		1.5	6388
1028-08	11/3/2008	No	American Red Cross - Cardinal Chapter	Standard First Aid with Adult CPR, Bloodborne Pathogens	3	10/20/08	ES	DC	X		3	6389

**Training Requests**

Request #	Date Received	One time event - Yes or No	Requested By	Course Title	Hours Requested	Date of Course	1st	2nd	Motion to Approved	Comments	# of Hours Approved	TCH Event ID#
1047	12/1/2008	No	Louisville Water Co.	Sizzling Presentations	8	Continuous	ES	DC	X		8	6378
1048	12/1/2008	No	Louisville Water Co.	Frozen Services & Maintaining Water Quality	2	Continuous	ES	DC	X		2	6379
1049	12/1/2008	No	Louisville Water Co.	Drive Like Your Life Depends On It	1	11/18/08	ES	DC	X		1	6380
1054	12/9/2008	No	KY Rural Water Association	Record Keeping/Regulations/CPR	3	multiple dates	ES	DC	X		3	6381
1055	12/11/2008	Yes	Ky. Rural Water Assoc.	2009 Management Conference - Liquid Assets - Taking Care of Business	9	2/24/09 - 2/25/09	ES	DC	X		9	6382
1057	12/15/2008	Yes	Louisville Water Co.	8 hours Hazmat Responder Refresher Training	8	9/29/08, 10/1/08, 10/6/08, 10/8/08	ES	DC	X		8	6383

Request #	Date Received	One time event - Yes or No	Requested By	Course Title	Hours Requested	Date of Course	1st	2nd	Motion to Approved	Comments	# of Hours Approved	TCH Event ID#
1058	12/15/2008	Yes	Ky. Rural Water Assoc.	Northeast Regional, Green River Regional, & Western Regional	2	1/13/09, 1/15/09, 12/22/09	ES	DC	X		2	1/13/09 6384; 1/15/09 6385, 1/22/09 6386
1059	12/15/2008	Yes	Ky. Rural Water Assoc.	Treatment & Distribution Optimization and Safety	12	1/6/09 -1/7/09	ES	DC	X	12 hours max with credit only for sessions attended	12	6387

### **Class IV Exam and Reciprocity Requests**

Request #	Name	Agency Interest #	Date Received by DCA	Application Type	If Reciprocity State and Class	Status: (Conditional Approval, Approved, Denied)	1st	2nd	Motion Passed
279-08	Randall S. Camfield	31948	12/15/2008	Distribution IV		approved	DC	ES	X
280-08	Leslie M. Spradlin	31309	12/12/2008	Treatment IV		approved	DG	ES	X
281-08	Bobby J. Spears	99901	12/12/2008	Distribution IV		approved	DG	ES	X